

DRAFT 10/17/16

**Agenda topics and time are subject to change up until the Board meeting date.
Please contact the Board office to confirm before attending.**

Friday, October 21, 2016

The Maryland Board of Occupational Therapy Practice

Chairperson: Vanessa Hughes, COTA/L

Meeting Format: Teleconference 9:00 a.m. – Noon

Call Denise Goetz, 410-402-8554 for call-in procedures

GENERAL SESSION AGENDA

- 9:00 a.m. 1. Call to order.
2. Approve the General Session Agenda – October 21, 2016.
3. Approve the General Session Minutes – September 16, 2016.

REPORTS

- 9:15 a.m. 1. Office of Attorney General (OAG) – Tony DeFranco, Board Counsel
- 9:30 a.m. 2. Legislation/Regulations Committee – Kim Sands, OTD, OTR/L,
Marylin Pierre, Esquire, Consumer Member
- a. NC Dental Workgroup – Kim Sands OTD, OTR/L, Marylin Pierre, Esquire
- b. OT Statute Clean-up – Donna Ashman, Executive Director
- c. Criminal Background Records Checks – Donna Ashman, Executive Director
- 9:45 a.m. 3. Continuing Education Committee – Kimberly Goodman, MS, OTR/L
- Kim Sands, OTD, OTR/L
- a. Course Reviews
- 10:00 a.m. 4. Jurisprudence Exam Committee - Wanda Banks, MA, OTR/L
- Marylin Pierre, Esquire, Consumer Member

- 10:15 a.m. 5. Executive Committee – Vanessa Hughes, COTA/L,
Wanda Banks, MA, OTR/L, Kimberly Goodman, MS, OTR/L
- a. Correspondence & Inquiries for Board review
- 10:30 a.m. 6. Nominations Committee – Cassaundra Brown, Consumer Member
- 10:30 a.m. 7. Administrative Reports – FY'17 Donna Ashman, E.D. 10:45 a.m. 1.
- 10:45 a.m. 8. Application Review Committee - Wanda R. Banks, MA, OTR/L
- a. License Ratification

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

- 11:00 a.m. 1. November Board Meeting Schedule

ADJOURNMENT

- 11:15 a.m. Executive Session